

The Gant County Fiscal Court met in Special Session on Monday, May 05, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Linder opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV and Sheriff Chuck Dills. Judge Link then stated that there were no Additions/Deletions to the Agenda.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the April 21, 2008, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of May, 2008, along with the transfers needed to pay said claims. He asked if there were any questions about them. Judge Link explained that County Attorney Jack Gatlin was downstairs swearing in the Election Officers for the May Primary and would be here shortly. He also stated that the new Dump Truck is in and there is a Claim in the Road Department to pay for it.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-1121 thru 01-1175 in the amount of \$68,254.00 paid out of the General Expense Fund; Claims No. 02-474 thru 02-500 in the amount of \$73,774.53 paid out of the Road Fund; Claims No. 03-0380 thru 03-0402 in the amount of \$46,122.06 paid

out of the Jail Fund and Claim No. 04-0000042 in the amount of \$4,088.66 paid out of the L.G.E.A. Fund; for the month of May, 2008, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for April. No action is required. It is as follows: He also presented the Building Inspector's Report for April. No action is required. It is as follows: He stated that there is a significant increase in activity in this Report and he hopes it remains that way. He said he thought the last report showed five permits. He also presented the Canine Control Officer's Report for April. No action is required. It is as follows:

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Judge Link presented a Report on the Public Hearing held on April 30, 2008, pertaining to the Proposed Use of County Road Aid and L.G.E.A. Funds for the 2008-2009 fiscal year. No action is required. It is as follows:

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Judge Link presented for review and approval the Annual Standing Order to Preapprove Certain Recurring Expenses for 2008-2009 Fiscal Year. It is as follows: This must be done in order to pay Payrolls and Utilities as they become due without any further action of the Fiscal Court and will be attached to the budget as required by law.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Annual Standing Order to Preapprove Certain Recurring Expenses for 2008-2009 Fiscal Year as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 04-2008-616 relating to the Annual Budget for Fiscal Year 2008-2009, along with the Notice to run in the local paper showing second reading to be on June 02, 2008, at 7:00 PM or as soon thereafter as possible, if approve. They are as follows: He said that no changes were made to the budget since the Caucus meeting when they discussed it for a second time. He told the Court he appreciated their input and them going thru it a second time and it is a balanced budget.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the first reading of Ordinance No. 04-2008-616 relating to the Annual Budget for Fiscal Year 2008-2009, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link announced that it is time to advertise for Sealed Bids for Various Materials and Supplies for the upcoming 2008-2009 fiscal year. They are as follows: Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel #2 for the Grant County Road Department, Hot Mix Base and Surface, and Salt for Snow Removal. He requested a motion authorizing him to advertise for these items and said that we would open the bids on June 02, 2008, at 7:00 PM or as soon thereafter as possible, if approved. He reported that we spend over \$20,000.00 each year on these and we try to get them at the lowest price possible. He said on the Salt Bid we have spent \$48,000.00 on Salt so far this fiscal

year.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to authorize the Judge/Executive to advertise for Sealed bids for the following items to be used during the 2008-2009 fiscal year: Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel #2 for the Grant County Road Department, Hot Mix Base and Surface, and Salt for Snow Removal, with said bids to be opened during Fiscal Court on June 02, 2008, at 7:00 PM, or as soon thereafter as possible.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link opened up discussion for the ‘Good of the County’. He said that anyone could address the Court at this time. No one in the audience did. County Attorney Jack Gatlin spoke as a citizen of the county. He was privy to the process that you, Judge Link, and the Magistrates went thru compiling this budget in a very, very difficult financial year and with great admiration he thinks the Court did a heck of a job. He knows there were difficult decisions that had to be made and as a fly on the wall at the different Caucus meetings, knowing the hard work that the Judge and the Magistrates put forth, he thinks that the county is well served by the Fiscal Court and the efforts that were made, and again as a citizen of this county, he thanks you, Judge Link, and the Magistrates for your hard work on this budget. Judge Link stated that he appreciated that comment. He told the Magistrates one evening as we went thru the first draft of the budget after he put it together that it seemed like to him that he had offended or maybe made angry every department, and it is not easy telling your friends “No”, and it is not easy putting together a budget that is balanced, and it is reflective of the Revenue that we

take in, and yet at the same time, you know, not put something out there so ambitious that we would regret in future years and we always try to keep the future years in mind as we put these things together. So his statement to them was “Well, you know, I have made everybody mad so it must be a pretty decent budget. At least we were consistent”. He appreciated Jack’s comments and he is sure the Magistrates did as well. Judge Link stated that we do have a School Play going on Friday night at the School and asked Magistrate Young to update on the time etc. Magistrate Young said it was Friday night beginning at 7:00 PM-Doors open at 6:00 PM at the Grant County High School. Saturday the doors open at 6:00 PM as well, play starts at 7:00 PM and Sunday afternoon the play is at 3:00 PM-Doors open at 2:00 PM. Happy Mother’s Day, so bring your mothers on out to see it. It is by Dr. Seuss –“Seussical, the Musical” and his daughters will be in it. Judge Link said “Two stars, two budding stars will be there.” Magistrate Young said “yes, and there is a good cast, a nice cast and a lot of scenes, a nice cast”. Judge Link said those children put in a good deal of work and practice a lot of hours throughout the year and it is a good way to come out and support them, and he is glad he mentioned Mother’s Day. We want to wish everyone a Happy Mother’s Day, those that are still fortunate to have their mothers with them. He suggests that you spend some time with them, and those that unfortunately have maybe lost their mother just would hope that you would remember them in good thoughts”. Magistrate Austin said Derby Day was pretty successful overall. The weather kind of opened up a little bit, the sun came out and there was a good crowd in town. Everybody had a good time he guesses. Judge Link said there was a good crowd for the Parade, there was a huge crowd there and as you said it started out slow because it was a little dismal, but the sun did come out and it got a

little warm in the afternoon, a good Parade and he thought a good time overall. He left right after the parade so he didn't know who won any of the contests but he is sure they had a good time doing it. Magistrate Austin mentioned that Tony Poole had a celebration today and he went down and had a little refreshment. Fifty (50) years cutting hair he guesses, probably here in Williamstown he guesses. He doesn't know, he may have cut a little hair someplace else before he came in with Fred Whaley, he is not for sure, but he celebrated Fifty (50) years and all three of his children were here today with him and Roberta and they all had a good time today. A lot of people stopped by and said hello, and not too many businesses have been here that long. Judge Link said "Small business owner Tony Poole, Tony's Haircut". He said you were showing your age when you remembered Fred Whaley though, Dickie. Magistrate Austin said that Fred cut his hair some, so he asked Tony today if he had any pictures of Fred. He had one there that he had back then. Fred was cutting hair, there was three of them then. There was Fred, Clyde and Tony.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, May 12, 2008, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, May 19, 2008, at 7:00 P.M.

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Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to Adjourn until Monday, May 19, 2008, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE